

HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 24, 2005 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Board of Finance
- 1:15 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 1/10/05
 Approval of Executive Session Memoranda: 1/24/05
- 1:20 pm Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Sign Title Sheet: Bridge #191, Olio Road over Geist Reservoir
 Sign Title Sheet: Bridge #60, Gwinn Road over Little Cicero Creek
 Announcements
- 1:40 p.m. Break
- 1:55 p.m. Handbook Changes – Sheena Randall
- 2:05 p.m. Interlocal Agreement with Port Authority – B.J. Casali
- 2:10 p.m. Insurance Coverage – Bob Fearn
- 2:20 p.m. Commissioner Committee Reports
- 2:35 p.m. Attorney:
 Clay Terrace Maintenance and Easement Agreement (tabled 1/10/05)
 Juvenile Detention Center Escrow Agreements

2:55 p.m. Administrative Assistant:
 Offer of Reduced Rent to County Employees
 Hamilton Southeastern Wage Appointment
 Proclamation on Adult Literacy
 Policy on Sidewalk Snow Removal

3:05 p.m. Sheriff

3:10 p.m. Auditor:
 Microvote Election Software Maintenance Agreement
 Local Alcoholic Beverage Board Certificate of Appointment
 Treasurer's Monthly Report
 Vendor Claims
 Payroll Claims